



TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1307 Fax: (207) 439-6806

1 December 17, 2015 6:00 p.m. Regular Committee Meeting Conference Room A
Agenda

2 **1. Call to Order**

3 **2. Roll Call**

4 **3. Agenda Amendment/Adoption**

5 **4. Acceptance of Previous Minutes (11-24-2015)**

6 **5. All items involving visitors / requested officials**

7 a. Welcome Councilor Ken Lemont to EDC replacing Councilor Denault

8 **6. Committee Reports**

9 Communications from the Chairman

10 a. Review of Council decision regarding EDC Sunset vote.

11 Rep Reports:

12 **None**

13 **7. Unfinished Business**

14

15 **None.**

16 **8. New Business**

17 A. Elect EDC Chairperson

18 B. Elect EDC Vice-Chairperson

19 C. Elect EDC Secretary

20 D. Discuss Projects for 2016 and assign order of importance

21 E. Discuss future meetings with Planning Board

22 F. Discuss inviting local businesses to EDC meetings

23

24 **9. Committee Member Issues or Comments**

25

26 **10. Meeting Schedule & Adjournment**

27 NEXT MEETING:

28

29 TBD

30

31 ADJOURNMENT:

32 Posted: December 9, 2015

33 **Meeting Action Material Attachments:**

34 1. Unapproved 11-24-2015 Minutes